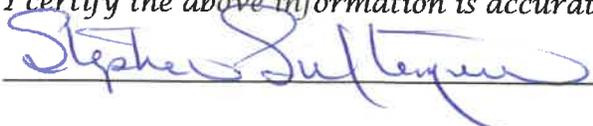


# Agenda Summary Report (ASR)

## Franklin County Board of Commissioners

<b>DATE SUBMITTED:</b> September 24, 2021	<b>PREPARED BY:</b> Stephen Sultemeier
<b>Meeting Date Requested:</b> October 5, 2021	<b>PRESENTED BY:</b> Stephen Sultemeier
<b>ITEM:</b> (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board <span style="margin-left: 400px;">Time needed:</span>	
<b>SUBJECT:</b> <b>Request to approve State of Washington/Department of Corrections Contract No. K9549, Amendment No. 4. Extending the terms of the contract and increasing the offender per diem rate.</b>	
<b>FISCAL IMPACT:</b> Increasing offender bed day rates from \$76.93 to \$80.78 effective September 1, 2021. And, increase offender bed rates again from \$80.78 to \$84.82 effective July 1, 2022. A total increase of \$7.89 per day per offender held effective July 1, 2022.	
<b>BACKGROUND:</b> The per diem rate for the period 9/01/2019 to 08/31/2020 was \$73.27 per Department offender. The per diem rate for the period 9/01/2020 to 08/31/2021 was \$76.93 per Department offender. Effective September 1, 2021 to June 30, 2022, the per diem rate is \$80.78 per Department offender. Effective July 1, 2022 to June 30, 2023, the per diem rate is \$84.82 per Department offender.	
<b>RECOMMENDATION:</b> I recommend that the board approve the State of Washington /Department of Corrections Contract No. K9549, Amendment No. 4. Extending the terms of the contract and increasing the offender per diem rate from \$76.93 to \$80.78 until July 1, 2022, and then increase per diem rate on July 1, 2022 to \$84.82	
<b>COORDINATION:</b> Stephen Sultemeier  Jim Raymond 	
<b>ATTACHMENTS:</b> (Documents you are submitting to the Board)  State of Washington/Department of Corrections Contract No. K9549, Amendment No. 4.	
<b>HANDLING / ROUTING:</b> (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf)  Return to Franklin County Corrections two original Contract Amendments to obtain Department of Corrections Signatures and return one original to Commissioner's Office	

*I certify the above information is accurate and complete.*

 Name, Title Commander

FRANKLIN COUNTY RESOLUTION \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

**APPROVAL OF DEPARTMENT OF CORRECTIONS AMANDMENT NO.  
4 TO CONTRACT K9549 EXTENDING THE TERM OF THE CONTRACT  
AND INCREASING THE OFFENDER PER DIEM RATE**

**WHEREAS**, the Washington State Department of Corrections desires to utilize the Franklin County Corrections Center and it's personnel and services maintained by the County for the incarceration of offenders of the Department of Corrections; and,

**WHEREAS**, the per diem rate for the period 9/01/2019 to 08/31/2020 was \$73.27 per Department offender. The per diem rate for the period 9/01/2020 to 08/31/2021 was \$76.93 per Department offender. Effective September 1, 2021 to June 30, 2022, the per diem rate shall be \$80.78 per Department offender. Effective July 1, 2022 to June 30, 2023, the per diem rate shall be \$84.82 per Department offender.

**WHEREAS**, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the county and ensure the care of county property and management of county funds and business; and

**WHEREAS**, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and desires to enter into the attached agreement as being in the best interest of Franklin County.

**NOW, THEREFORE, BE IT RESOLVED** that the attached State of Washington Contract No. K9549 Amendment No. 4 between Franklin County and State of Washington Department of Corrections effective September 1, 2021, through June 30, 2023, is hereby approved by the Board.

**APPROVED** this 5 day of October, 2021.

BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, WASHINGTON

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Chair Pro Tem

Attest:

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Member



State of Washington  
Department of Corrections

Contract No. K9549  
Amendment No. 4

This Amendment is made by the Washington State Department of Corrections, hereinafter referred to as "Department", and Franklin County, hereinafter referred to as "Contractor", for the purpose of amending the above-referenced Contract, heretofore entered into between the Department and Contractor.

WHEREAS the purpose of this Amendment is to extend the term and change per diem rate.

NOW THEREFORE, in consideration of the terms and conditions contained herein, or attached and incorporated and made a part hereof, the Department and Contractor agree as follows:

**Section 2.1 Term is amended, in part, as follows:**

This Contract commences on September 1, 2017, and continues through ~~((August 31, 2021))~~ June 30, 2023, unless terminated by either party pursuant to this Contract.

**Section 2.4 Per Diem Billing is amended, in part, as follows:**

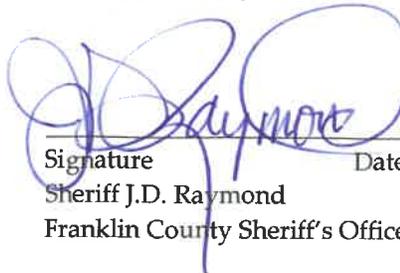
The per diem rate is \$67.75 per Department offender for the period 9/1/2017-8/31/18 and \$69.78 per Department offender for the period 9/1/18-8/31/19. The per diem rate for the period 9/01/2019 to 08/31/2020 is \$73.27 per Department offender. The per diem rate for the period 9/01/2020 to 08/31/2021 is \$76.93 per Department offender. Effective September 1, 2021 to June 30, 2022, the per diem rate is \$80.78 per Department offender. Effective July 1, 2022 to June 30, 2023, the per diem rate is \$84.82 per Department offender.

Additions to this text are shown by underline and deletions by ~~((strikeout))~~. All other terms and conditions remain in full force and effect. The effective date of this Amendment is **September 1, 2021**.

**THIS AMENDMENT**, consisting of two (2) pages is executed by the persons signing below who warrant that they have the authority to execute this Amendment.

FRANKLIN COUNTY

DEPARTMENT OF CORRECTIONS

 9/24/21  
Signature Date  
Sheriff J.D. Raymond  
Franklin County Sheriff's Office

\_\_\_\_\_  
Signature Date  
Debra J. Eisen  
Contracts Administrator

